



**CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING**



**CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**

MONDAY, SEPTEMBER 23, 2024 at 6:00 PM

Neal Linnartz, Mayor
Andres Campos, Mayor Pro Tem (District 1)
Christopher Willis, Councilmember (District 2)
D. Lee Edwards, Councilmember (District 3)
Lawrence Spradley, Councilmember (District 4)
Mary Ann Labowski, Councilmember (District 5)
April Ryan, Councilmember (District 6)
Robert Camareno, City Manager

AGENDA

CALL TO ORDER

CALL OF ROLL: CITY SECRETARY

REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

INVOCATION: COUNCILMEMBER EDWARDS

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS:

- A) Hill Country Night Sky Month [24-981](#)
- B) Living Legends Of New Braunfels [24-1072](#)

CITIZENS COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concerns not on this agenda. There will be no City Council action at this time. In the interest of protecting the City's network and data, the City is not accepting flash drives or electronic files for use during Citizens Communications. Please use hard copies, the overhead projector or access the City's online digital form to upload electronic files you would like the Mayor and Council to view. The digital form would need to be uploaded two (2) hours prior to the City Council meeting. A link to this form can be accessed on the City Secretary's website.

1. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business. Citizens must be present to pull an item.

Resolutions & Action Items

- A) Approval of the September 5th, 2024 Special City Council meeting minutes, the September 9th, 2024 Regular and Executive City Council meeting minutes, and the September 16th, 2024 Special Meeting City Council meeting minutes. [24-1185](#)
Matthew Schwarz, Assistant City Secretary
- B) Approval of a contract with the Law Offices of Ryan Henry, PLLC., and approval of Ryan Henry, Justin Plescha and Jason Rammel to serve as interim prosecutors/assistant city attorneys. [24-1127](#)
Valeria M. Acevedo, City Attorney
- C) Approval to renew the following annual contracts, as allowed for by their contract language and in accordance with City Charter Section 9.17: Motorola Solutions, Westnet, Target/Vector Solutions, BoundTree, Revenue Optimization, Texas Municipal League, Bakers Heavy Equipment, Cesars Body Works, Christian Brothers, Bluebonnet Motors, N & L Best Deal, Dr. Tania Glenn, Brandfolder, Denton, Navarro, Rocha Bernal & Zech, RPS, Brown & Hofmeister, Catapult Health, D & D Contractors, Fischer Construction, Concrete Enterprise, Fuquay, Inc., D & M Owens, MAC Inc, Lonestar Paving, Intermountain Slurry, Viking Construction, Gruene Shredding, Inc., Siddons Martin, Tyler Technologies, Del Carmen Consulting, [24-1155](#)
Yvette Alvarado, Contract Coordinator
- D) Approval of a contract with Crowe LLP for Financial Audit Services [24-1169](#)
Sandy Paulos, Director of Finance
- E) Approval of the purchase of vehicles from Reliable Chevrolet for the Police Department and approval to declare replaced units as surplus. [24-1193](#)
Barbara Coleman, Purchasing Manager
- F) Approval of a contract with Jerdon Enterprise, LP for the construction of a segment of West Alligator Creek Trail and authorization for the City Manager to execute change orders up to the contingency amount. [24-1161](#)
Scott McClelland, Assistant Transportation and Capital Improvements Director

2. **INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Public hearing and first reading of an ordinance [24-1207](#) amending the Project Plan and Reinvestment Zone Financing Plan for the New Braunfels Downtown Tax Increment Reinvestment Zone #3; and other matters in connection therewith.

Jeff Jewell, Economic and Community Development Director

- B) Discuss and consider approval of a resolution for [24-1109](#) nomination(s) to the Comal County Appraisal District Board of Directors.

Gayle Wilkinson, City Secretary

- C) Discuss and consider approval of a resolution for [24-1191](#) nomination(s) to the Guadalupe Appraisal District Board of Directors.

Gayle Wilkinson, City Secretary

- D) Public hearing and first reading of an ordinance to [24-1171](#) amend Chapter 144 regarding RVs on large acreage agriculturally zoned lots.

Jean Drew, AICP, CNU-A, Planning and Development Services Assistant Director

3. **EXECUTIVE SESSION**

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, the City Council may convene in a closed session to discuss any of the items listed on this agenda. Any final action or vote on any executive session item will be taken in open session.

- A) Deliberate and consider the purchase, exchange, lease, [24-1219](#) contract terms, due diligence, or value of real property, in accordance with Section 551.072 of the Texas Government Code:

1. TSTC Campus

4. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Matthew Schwarz, Assistant City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.